

**Meeting Minutes
Safety and Operations Committee
July 25, 2019**

Committee Chair Goldman called the meeting to order at 9:28 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. Paul Smedberg
Mr. Tom Bulger
Mr. Devin Rouse

Other Members

Mr. Jeff Marootian
Mr. Thomas Graham

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The July 11, 2019 minutes were approved as submitted.

Action Item

A. Board Affirmation of Red Line Peak Period Service

Staff briefed the committee on the performance of the Red Line since the elimination of the Grosvenor Turnback in December 2018. Additionally, staff sought the committee's affirmation to continue the increased peak service on the Red Line. Mr. Bulger moved, seconded by Mr. Smedberg, the resolution to continue the increased peak period service by eliminating the Grosvenor Turnback, having all Red Line trains serve Shady Grove station.

Information Item

A. Bus Transformation – Draft Strategy

Mr. Rob Puentes, Chair of the Bus Transformation Project's Steering Committee, and Rich Davey from the study's consultant team briefed the committee on the Project's Draft Strategy and recommendations, which were released for public comment in May 2019, along with the feedback received from stakeholders and the public.

Adjournment

The meeting was adjourned at 10:31 a.m.